

**ART CENTER BOARD OF TRUSTEES
MINUTES
REGULAR MEETING
June 19, 2025**

A meeting of the ART CENTER BOARD OF TRUSTEES was held June 19, 2025, at 12 p.m. at the Sioux City Art Center’s Gleeson Meeting Room, 225 Nebraska St., Sioux City, Iowa, 51101.

<u>BOARD PRESENT</u>	<u>STAFF PRESENT</u>	<u>OTHERS</u>
Chris Holman (Zoom)	Todd Behrens, director	
Anne Kellogg	Kjersten Welch, recording sec’y	
Becky Meyer		
Rich Yates		
<u>BOARD ABSENT</u>		
Jeff Baldus (term expired)		
Jamie Bell		
Shelby Prindaville		

1. CALL OF THE ROLL

Meeting was called to order at 12:02 p.m. with Anne Kellogg, Becky Meyer and Rich Yates present and Chris Holman, present via Zoom. Chris Holman was introduced as a new member of the Board of Trustees.

2. Reading of Minutes of April 24, 2025 – The minutes were reviewed. Rich Yates made a motion to approve the minutes, seconded by Becky Meyer; Holman, Kellogg, Meyer, Yates voting aye.
3. Financial Reports – Art Center director Todd Behrens reported that 100 percent of the current fiscal year has lapsed, while 83 percent of the Art Center administrative and 52 percent of the Gilchrist Learning Center budgets have been expended. The expenditures over \$250 report was also presented. Becky Meyer made a motion to accept the financial reports, seconded by Rich Yates; Holman, Kellogg, Meyer, Yates voting aye.
4. Building and Properties Report – Todd Behrens reported that the HVAC system has not been functioning properly, and that work is underway to fix it. The schedule for the HVAC replacement CIP is being readjusted. Phase I is scheduled to be completed by July 31, 2025, and the bidding process for Phase 2 will begin as soon as possible.

A water main replacement project on Nebraska Street between Third Street and Gordon Drive will cause the closure of Art Center access from Nebraska Street. This access could be closed for up to two months.

Next steps for the storage rack CIP were discussed.

5. Personnel and Policies – A candidate will interview for the open position on the board at the July 7, 2025, city council meeting. Staff annual performance reviews are underway. The Sioux City Art Center Strategic Plan Committee has met. Committee input will be reviewed by staff. The plan should be ready to be finalized by late summer or early fall 2025.

6. Attendance – There was a drop in the Free Family Art Day attendance in May 2025. However, overall Art Center attendance is expected to exceed the 2024 total. Art Center staff has begun tracking visitor ZIP codes to help assess the impact on the local community and outside tourism. First-time visitor data might also be collected.
7. Discussion of Agenda Items for Next Meeting – An update on the Art Center emergency plan will be presented at the August 21 meeting.
8. Other Business – The joint Art Center Board of Trustees and City Council meeting will be July 17 at the Art Center.

Todd Behrens will submit 2026 goals to the Trustees prior to the August 21 meeting.

9. ADJOURNMENT

There being no further business, the meeting was adjourned at 12:54 p.m. on a motion by Rich Yates, seconded by Becky Meyer; Holman, Kellogg, Meyer, Yates voting aye.

Respectfully submitted:
Kjersten Welch, Recording Secretary